The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists March 25, 2015 10:00 a.m.

A board meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, March 25, 2015 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Jean Harney Jones, Acting Chair Mara Beth Womack Lora L. Arnold Martha Gregory Leona Gilliam

Occupations and Professions

Vickie Logan, Board Administrator Gordon Sloan, Executive Director

Others in Attendance

Michael Head, Board Counsel

Members Absent

Ava Eaves, Board Chair Dr. Sandra Bastin

Call to Order

Ms. Jones, Acting Chair called the meeting to order at 9:53 a.m.

Approval of Minutes

Ms. Gilliam made a motion to accept the minutes with the change discussed. Ms. Womack seconded the motion. Motion carried unanimously.

Board Monthly Financial Report

The Board reviewed and discussed.

Board Chair Report

No Report

O&P Report

The Board reviewed and discussed. Mr. Sloan discussed the current status of the on-line renewal system. He reviewed the process of the MOA approval. Ms. Gregory made a motion for the board accept the MOA for Ms. Eaves signature. Motion was seconded by Ms. Gilliam. Motion passed.

The response from COT concerning individual e-mail addresses was discussed. Ms. Gregory made a motion that Mr. Head work with O&P to explore COT providing government e-mail accounts to all board members. Ms. Womack seconded the motion. Motion passed.

Mr. Sloan advised the board that as of May 1^{st,} Ms. Logan will be leaving the board administrator position and moving back to O&P's fiscal section. A new administrator has been selected.

Old Business

The Board had no old business for discussion.

New Business

Board members signed the Tobacco-Free Policy Acknowledgement.

The board discussed an e-mail from Ms. Brandi Gilley concerning approval of CEUs. A response was prepared. Ms. Womack made a motion that the reply be composed and sent. Ms. Gregory seconded the motion. Motion carried.

The board reviewed the e-mail regarding Scope of Practice. A reply was composed and a motion was made by Ms. Gregory to prepare and respond. Ms. Jacobs seconded the motion. Motion carried.

The board then performed an initial review of the forms being used by applicants. Ms. Logan will begin the process of changing the forms and send them to Ms. Eaves prior to the May board meeting.

Applications for Licensure

A motion was made by Ms. Jacobs to approve the follow applications. Motion was seconded by Ms. Gregory Motion carried unanimously

- Patricia Becker Approved
- Loran Griffith Approved
- Jamie Hale Denied
- Candice Jones Approved
- Ashley Killmer Approved
- Julie Leopard Approved
- Ethan Mattingly Approved
- Alicia Maurer Approved
- Tracey Patrick Approved
- Michelle Pearson Approved
- Elizabeth Semmens Approved
- Melissa Shaffer Approved
- Lacy Stephens Approved
- Joy Vaught Approved
- Christine Welte Approved
- Becky Derifield Deferred application for certified nutritionist. No RD and degree is in Home Economics

Reinstatement Reviews & Approvals

- Cara Clark Approved
- Kailey Cunningham Approved
- Amy Deskins Approved
- Jennifer Finch Approved

March 25, 2015 Minutes

- Kay Holley Approved
- Cortney Langdon Approved
- Alice Moore Approved
- Christie Nicholson Approved
- Jessi Sexton Approved
- Phyllis Stevens Approved

CEU Approval Applications

A.N.D. Journal Articles:

Chain Triglycerides: Impact on Blood Lipid Profiles - Approved 1 hour Reading & Listening to Music - Approved 2 hours The Role of Breakfast - Approved 2 hours Diet & Exercise Interventions - Approved 2 hours

Get to Know the Com(n) Care Initiative – Not Approved The Use of an Entirely Human Based Diet on VLBW Infants – Approved 12 Annual Women's Health Symposium – Not Approved

Approval of Travel/Per Diem

Ms. Gilliam made a motion to approve travel and per diem for this meeting. Ms. Jacobs seconded the motion. Motion carried unanimously.

Next Scheduled Meeting

May 27, 2015 10:00 a.m.

The Complaint Committee will meet at 9:30 with Mr. Head prior to the meeting.

Adjournment

Ms. Womack made a motion to adjourn the meeting at 12:45 p.m. Ms. Gilliam seconded the motion. Motion carried unanimously.

Approved:

Ava H. Eaves, Board Chair

Minutes prepared by Vickie Logan, Board Administrator